

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, FEBRUARY 9, 1993
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:04 a.m. The meeting was recessed by Mayor Golding at 11:57 a.m. to reconvene again at 2:00 p.m. The meeting was reconvened by Mayor Golding at 2:07 p.m. with Deputy Mayor Behr and Council Member McCarty not present. The meeting was adjourned by Mayor Golding at 3:58 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member Hartley-present
 - (4) Council Member Stevens-present
 - (5) Council Member Behr-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-excused by
R-281554 (to attend NARC conference in
Washington, D.C.)
 - (8) District 8-vacant
- Clerk-Fishkin (rb/ll)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present

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- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-not present
- (8) District 8-vacant

PUBLIC COMMENT:

None.

COUNCIL COMMENT:

None.

ITEM-30: (R-93-1223) ADOPTED AS RESOLUTION R-281468

A resolution presented in Memory of Pliny Steward, who provided exemplary service to the citizens of the City of San Diego for 30 years.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A036-051.)

MOTION BY CONSENT TO ADOPT. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,
Behr-yea, Stallings-yea, McCarty-not present , District
8-vacant, Mayor Golding-yea.

ITEM-310: WELCOMED

Welcoming a group of approximately 30 students from Emerson Elementary School, accompanied by Muriel Warren. This group will arrive at approximately 10:30 a.m. (District-8.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B006-015.)

RECOGNIZED AND WELCOMED BY MAYOR GOLDING.

ITEM-330:

(Continued from the meetings of December 8, 1992, Item 331, January 5, 1993, Item 333 and January 26, 1993, Item 337; last continued for full Council and to address questions and concerns of the community.)

Matters of:

1. Adoption of Coastal Development Permit, Planned Commercial Development, Vesting Tentative Map (Torrey Reserve), and Rezone 85-0824 for the development of approximately 483,646 square feet of visitor commercial and office uses on a 60-acre site. The subject property is located east of Interstate 5 and approximately one-quarter mile south of Carmel Valley Road and is described as Parcel 2 of Parcel Map No. 14873. The currently A1-1 zoned (proposed CO zone) site is within the Sorrento Hills Community Plan area.

2. The vacation of excess portions of El Camino Real, as provided for under Section 66499.20-1/2 of the State Map Act, in conjunction with Vesting Tentative Map VTM-85-0824. The proposed rezoning of the project site also constitutes an amendment to the City of San Diego's Local Coastal Program. If approved by the City Council, the proposed Local Coastal Program Amendment must be submitted to the California Coastal Commission for review and final approval. The proposed Local Coastal Program amendment would not become effective until after approval by the California Coastal Commission.

(CDP/PCD/VTM/REZONE-85-0824. District-1.)

Subitem-A: (R-93-935) ADOPTED AS RESOLUTION R-281469

Adoption of a Resolution certifying that the information contained in Environmental Impact Report DEP-85-0824 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting the mitigation monitoring and reporting program and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (O-93-96 Cor. Copy) INTRODUCED, TO BE ADOPTED
FEBRUARY 22, 1993

Introduction of an Ordinance for CO zoning.

Subitem-C: (R-93-1195) ADOPTED AS RESOLUTION
R-281470, GRANTED PERMIT

Adoption of a Resolution granting or denying the
Coastal Development Permit, with appropriate findings
to support Council action.

Subitem-D: (R-93-1196) ADOPTED AS RESOLUTION
R-281471, GRANTED PERMIT

Adoption of a Resolution granting or denying the
Planned Commercial Development Permit, with appropriate
findings to support Council action.

Subitem-E: (R-93-1197) ADOPTED AS RESOLUTION
R-281472, GRANTED MAP

Adoption of a Resolution granting or denying the
Vesting Tentative Map, with appropriate findings to
support Council action.

Subitem-F: (R-93-936 Cor.Copy) ADOPTED AS RESOLUTION
R-281473

Adoption of a Resolution authorizing the vacation of El
Camino Real.

FILE LOCATION: SUBITEM-A: PERM PCD 85-0824;
SUBITEM-B:--;
SUBITEM-C: PERM CDP 85-0824;
SUBITEM-D: PERM PCD 85-0824;
SUBITEM-E: SUBD- TORREY RESERVE;
SUBITEM-F: DEED F-5931, STRT J-2784
DEED FY93-1

COUNCIL ACTION: (Tape location: A060-B005.)

Hearing began at 10:08 a.m. and halted at 10:45 a.m.

Testimony in favor by Jim Dawe.

Testimony in opposition by John Dean and Bill Schuenkuer.

Motion by Wolfsheimer to adopt staff recommendation with the
following conditions: 1) That there be no access from
Arroyo Sorrento Road as outlined and that instead, the
access be at Camino Real. That there be a traffic signal
placed at the intersection if necessary. 2) That there be a

reduction of 25,000 square feet for the design of the buildings and in conjunction with that, some design modifications. Second by Roberts. The motion was amended.

MOTION BY WOLFSHEIMER TO MODIFY THE CONDITIONS TO INCLUDE A POST OFFICE/FAX FACILITY AND FOOD SERVICE AREA. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

ITEM-331: (R-93-1188) CONTINUED TO FEBRUARY 23, 1993 AT
2:00 P.M.

Authorizing the award of the Paramedic System Management contract to the San Diego Fire Department, provided that the conditions stated in City Manager Report CMR-93-31 are met. If the conditions are not met, award the contract to American Medical Services. (See City Manager Report CMR-93-31.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: B020-C427; D032-F409.)

Mayor Golding closed the hearing.

Motion by Stevens to adopt and award the contract to the Fire Department. Second by Hartley. No vote.

MOTION BY WOLFSHEIMER TO CONTINUE TO FEBRUARY 23, 1993 AT 2:00 P.M. TO CLARIFY CONCERNS OF COUNCIL MEMBERS REGARDING CERTAIN AREAS OF QUESTIONS YET TO BE ANSWERED. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-nay.

ITEM-S500: (R-93-1270) RETURNED TO CITY MANAGER

Declaring the existence of a continuing State of Emergency.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A050-053.)

ITEM-CS-1: (R-93-1229) ADOPTED AS RESOLUTION R-281474

A Resolution adopted by the City Council in Closed Session
on February 9, 1993:

Authorizing the City Manager to pay the total sum of
\$35,158.00 in settlement of each and every claim against the
City, its agents and employees, resulting from property
damage to the residence owned by Steve Petter and Roger
Stewart; authorizing the City Auditor and Comptroller to
issue two checks, one in the amount of \$25,658.00 payable to
Luth & Turley, Inc.; the other check in the amount of
\$9,500.00 payable to Steve Petter, Roger Stewart and John
Edwards, their attorney, in full settlement of all claims.
Aud. Cert. #9300690; 9300691

FILE LOCATION: MEET

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 3:58 p.m. in
honor of the memory of Rosalind "Roz" Lawwill and Pliny
Steward.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F433.)